

No. <b>C 169274</b>		<b>Due no later than Oct 31, 2009</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		<b>1. Mailing Address: Correct in this box if needed.</b>  FRY FOODS, INC. BEVERLY FRY 99 MAULE RD TIFFIN OH 44883 USA		HECTOR HERRERA 1 APPLETON LANE WEISER ID 83672			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
TREASURER	BEVERLY A FRY	99 MAULE RD	TIFFIN	OH	USA	44883	
PRESIDENT	N NORMAN FRY	99 MAULE RD	TIFFIN	OH	USA	44883	
SECRETARY	MICHAEL B LANGE	174 S WASHINGTON ST	TIFFIN	OH	USA	44883	
5. Organized Under the Laws of:  <b>OH</b> <b>C 169274</b>		6. Annual Report must be signed.*  Signature: Beverly Fry Name (type or print): Beverly Fry					
		Date: 11/18/2009 Title: Treasurer, EVP					
Processed 11/18/2009      * Electronically provided signatures are accepted as original signatures.							